

Major Donor and Independent Expenditure Committee Campaign Statement

(Government Code Sections 84200-84216.5)

MAJOR DONOR AND INDEPENDENT EXPENDITURE
COMMITTEE STATEMENT

Type or print in ink.

☐ Amendment

SEE INSTRUCTIONS ON REVERSE

Statement covers period	Date of election if applicable: (Month, Day, Year)
from <u>07/01/2017</u>	
through <u>12/31/2017</u>	

Date Stamp	CALIFORNIA FORM 461
	1/7
	For Official Use Only

1. Name and Address Of Filer

NAME OF FILER

(Include name(s) of all affiliated entities whose contributions are included in this statement.)
Darius Assemi and affiliated entities

MAILING ADDRESS (NO. AND STREET)

CITY STATE ZIP CODE

Fresno CA 93711

RESPONSIBLE OFFICER

(If filer is other than an individual)

Darius Assemi

AREA CODE/DAYTIME PHONE

2. Nature and Interests of Filer (Complete each applicable section.)

☒ A FILER THAT IS AN INDIVIDUAL MUST LIST THE NAME, ADDRESS, AND BUSINESS INTERESTS OF EMPLOYER OR, IF SELF-EMPLOYED, THE NAME, ADDRESS, AND NATURE OF THE BUSINESS

NAME OF EMPLOYER/BUSINESS

BUSINESS INTERESTS

Granville Homes, Inc.

Home Builder

ADDRESS OF EMPLOYER/BUSINESS

Fresno CA 93711

☐ A FILER THAT IS A BUSINESS ENTITY MUST DESCRIBE THE BUSINESS ACTIVITY IN WHICH IT IS ENGAGED

☐ A FILER THAT IS AN ASSOCIATION MUST PROVIDE A SPECIFIC DESCRIPTION OF ITS INTERESTS

☐ A FILER THAT IS NOT AN INDIVIDUAL, BUSINESS ENTITY, OR ASSOCIATION MUST DESCRIBE THE COMMON ECONOMIC INTEREST OF THE GROUP OR ENTITY

3. Summary

(Amounts may be rounded to whole dollars.)

- Expenditures and contributions (including loans) of \$100 or more made this period. (Part 5.) \$ 103250.00
- Unitemized expenditures and contributions (including loans) under \$100 made this period..... \$ 0.00
- Total expenditures and contributions made this period. (Add Lines 1 + 2.) **SUBTOTAL** \$ 103250.00
- Total expenditures and contributions made from prior statement. (Enter amount from Line 5 of last statement filed. If this is the first statement for the calendar year, enter zero.) \$ 30255.00
- Total expenditures and contributions (including loans) made since January 1 of the current calendar year. (Add Lines 3 + 4.).....**TOTAL** \$ 133505.00

4. Verification

I have used all reasonable diligence in preparing this statement. I have reviewed the statement and to the best of my knowledge the information contained herein is true and complete. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on 01/29/2018 By Darius Assemi
DATE SIGNATURE OF INDIVIDUAL DONOR OR RESPONSIBLE OFFICER IF OTHER THAN AN INDIVIDUAL

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INDEPENDENT EXPENDITURE COMMITTEE AND
MAJOR DONOR COMMITTEE STATEMENT

Statement covers period from <u>07/01/2017</u>	CALIFORNIA FORM 461
through <u>12/31/2017</u>	
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SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Darius Assemi and affiliated entities

5. Contributions (Including Loans, Forgiveness of Loans, and Loan Guarantees) and Expenditures Made

(If more space is needed, use additional copies of this page for continuation sheets.)

DATE	NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	TYPE OF PAYMENT	DESCRIPTION OF PAYMENT (IF OTHER THAN MONETARY CONTRIBUTION OR LOAN)	CANDIDATE AND OFFICE, MEASURE AND JURISDICTION, OR COMMITTEE	AMOUNT THIS PERIOD	CUMULATIVE AMOUNT RELATIVE TO THIS CANDIDATE, MEASURE, OR COMMITTEE
09/13/2017	Re-Elect Pacheco for Supervisor 2018 Fresno CA 93721 ID: CA 9 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure	Through intermed - iary Assemi Grou - p	Fresno County NO: OTH <input type="checkbox"/> Support <input type="checkbox"/> Oppose	10000.00	Calendar Year \$ <u>10000.00</u> Other \$ _____
09/18/2017	Margaret Mims for Sheriff 2018 Fresno CA 93721 ID: CA 9 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure	Through intermed - iary Assemi Grou - p	County of Fresno NO: OTH <input type="checkbox"/> Support <input type="checkbox"/> Oppose	2500.00	Calendar Year \$ <u>2500.00</u> Other \$ _____
09/27/2017	California Building Industry Association PAC Sacramento CA 95814 ID: CA 9 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure	Through intermed - iary Assemi Grou - p	Statewide General Purpose Commi - ttee NO: <input type="checkbox"/> Support <input type="checkbox"/> Oppose	1250.00	Calendar Year \$ <u>3750.00</u> Other \$ _____
10/06/2017	Voter Protection Act,a Project of Consumer Alliance Sacramento CA 95814 ID: CA 9 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure	Through intermed - iary Assemi Grou - p	 NO: STW <input type="checkbox"/> Support <input type="checkbox"/> Oppose	50000.00	Calendar Year \$ <u>50000.00</u> Other \$ _____
SUBTOTAL \$						

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10/25/2017	Friends of Jose Flores for Clovis City Council 2019 Fresno CA 93710 ID: CA 9 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure	Through intermed - iary Assemi Grou - p	City of Clovis NO: OTH <input type="checkbox"/> Support <input type="checkbox"/> Oppose	1000.00	Calendar Year \$ <u>1000.00</u> Other \$ _____
10/25/2017	Villaraigosa for Governor 2018 Sacramento CA 95841 ID: 1392364 Reference No: EXP603	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		Antonio R. Villaraigosa Governor Statewide NO: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	25000.00	Calendar Year \$ <u>29000.00</u> Other \$ _____
11/20/2017	Ashbeck for Clovis City Council 2017 Clovis CA 93611 ID: CA 9 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure	Through intermed - iary Assemi Grou - p	City of Clovis NO: OTH <input type="checkbox"/> Support <input type="checkbox"/> Oppose	2500.00	Calendar Year \$ <u>2500.00</u> Other \$ _____
12/20/2017	Marshall Tuck for State Superintendent of Public Instruction 2018 Novato CA 94949 ID: 1395234 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		Marshall Tuck Superintendent of Public Instruction Statewide NO: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	7000.00	Calendar Year \$ <u>7000.00</u> Other \$ _____
SUBTOTAL \$						

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12/20/2017	Villaraigosa for Governor 2018 Sacramento CA 95841 ID: 1392364 Reference No: EXP606	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		Antonio R. Villaraigosa Governor Statewide NO: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	4000.00	Calendar Year \$ 29000.00 Other \$



SUBTOTAL \$	103250.00
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TEXT ANNOTATION

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Schedule F461P5 **Reference No:** EXP603
Contribution Made by Affiliated Entity BC Holdings,LLC,1396 West Herndon Avenue,Suite 101,Fresno,CA 93711

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Schedule F461P5 **Reference No:** EXP606
Contribution Made by Affiliated Entity BC Holdings,LLC,1396 West Herndon Avenue,Suite 101,Fresno,CA 93711

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Schedule F461P5 **Reference No:** EXP598
Contribution Made by Affiliated Entity Granville Homes,Inc.,1396 West Herndon Avenue,Suite 101,Fresno,CA 93711

TEXT ANNOTATION

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Schedule F461P5 **Reference No:** EXP599
Contribution Made by Affiliated Entity Granville Homes,Inc.,1396 West Herndon Avenue,Suite 101,Fresno,CA 93711

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Schedule F461P5 **Reference No:** EXP600
Contribution Made by Affiliated Entity Granville Homes,Inc.,1396 West Herndon Avenue,Suite 101,Fresno,CA 93711

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Schedule F461P5 **Reference No:** EXP601
Contribution Made by Affiliated Entity Granville Homes,Inc.,1396 West Herndon Avenue,Suite 101,Fresno,CA 93711

TEXT ANNOTATION

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Schedule F461P5 **Reference No:** EXP602
Contribution Made by Affiliated Entity Granville Homes, Inc., 1396 West Herndon Avenue, Suite 101, Fresno, CA 93711

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Schedule F461P5 **Reference No:** EXP604
Contribution Made by Affiliated Entity Granville Homes, Inc., 1396 West Herndon Avenue, Suite 101, Fresno, CA 93711